



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved WATER UTILITY BOARD

---

Tuesday, August 26, 2008

4:30 PM

119 E. Olin Ave.

---

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*For assistance, TEXTNET 866-704-2315 or call Wendy Fitch at the Water Utility, 266-4651.*

### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/July 22, 2008>

### PUBLIC COMMENT

### ADMINISTRATION REPORT

#### 2. General Manager's Report

### STAFF REPORTS

3. [11711](#) Water Quality Report  
**Attachments:** [8-26-08 Wtr Qual Rpt.pdf](#)

4. [11712](#) Water Supply Report  
**Attachments:** [8-26-08 Wtr Supply Rpt.pdf](#)

5. [11713](#) Operations Report  
**Attachments:** [8-26-08 Operations Rpt.pdf](#)
6. [11714](#) Staffing Report  
**Attachments:** [8-26-08 Staffing Rpt.pdf](#)
7. [11715](#) Engineering Report  
**Attachments:** [8-26-08 Engr Rpt.pdf](#)
8. Presentation by Graduate Student Ryan Holzem
9. [11716](#) Customer Service Report  
**Attachments:** [8-26-08 Cust Serv Rpt.pdf](#)
10. [11717](#) Public Information Officer Report  
**Attachments:** [8-26-08 Public Info Ofcr Rpt.pdf](#)
11. [11718](#) Fund Balance Report  
**Attachments:** [8-26-08 Fund Bal Rpt.pdf](#)
12. [11719](#) Cash Flow Statement  
**Attachments:** [8-26-08 Cash Flow Stmt.pdf](#)
14. [11721](#) Income Statement  
**Attachments:** [8-26-08 Income Stmt.pdf](#)

**OLD BUSINESS**

15. Follow-up on Unit Well 26 incident of June 15, 2008

**NEW BUSINESS**

16. [11459](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 4701 Bunker Hill Lane.  
**Attachments:** [8794 License-Cricket-Bunker Hill - Exhibit B.doc](#)
17. [11464](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 2829 Prairie Road.  
**Attachments:** [8794 License-Cricket-Prairie Road - Exhibit B.doc](#)
18. [11467](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located

at 5815 Milwaukee Street.

**Attachments:** [8794 License-Cricket-Milwaukee Street - Exhibit B.doc](#)

Discussion on sending the following resolution to Common Council for Introduction.

19. 11701 Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations. (City-wide).

**Attachments:** [08-19-08 Attachment for Res#11701.pdf](#)

[8-26-08 Resl #11701.pdf](#)

## CORRESPONDENCE AND SPECIAL INTEREST ITEMS

### NEXT MEETING DATE

**September 23, 2008**

### ADJOURNMENT

### FUTURE AGENDA ITEMS

- \* Review of Accomplishments of the Major Focus Areas identified at the Special Meeting of March 8, 2007. <http://www.cityofmadison.com/water/aboutCommission.cfm>
- \* Discussion of Alternatives for Rehabilitation or Relocation of Paterson Street Operations Facility.
- \* Discussion of Financial Audit.
- \* Public Participation Process: Update on Projects.